FINANCE COMMITTEE LEWISTON, MAINE

Minutes of October 15, 2007

PRESENT: Chairman Roger Provencher, Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien and Ronald Paradis.

Meeting was called to order at 5:20 p.m. by the Chairman Roger Provencher.

On motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

VOTED:

(94-2007) To dispense with reading of the minutes of the previous meeting dated September 24, 2007 and to accept and place them on file.

VOTE: 4-0

The Committee was advised that only one bid was received on the Leachate Collection System Maintenance Project. Proposals had been sent to four (4) prospective bidders and one of the other bidders solicited indicated that their current schedule would not allow them to perform the work required at this time.

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

VOTED:

(95-2007) To award Bid 2007-045 on a Leachate Collection System Maintenance Program to Ted Berry Company, Livermore, Maine, only bidder at their bid price of \$59,995.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Mr. Ron Paradis it was

VOTED:

(96-2007) To award Bid 2007-044 for a Multi-Purpose Tractor for the Public Works Department to Northland Holder, Turner, Maine, low bidder on a C.474 model at a bid price of \$105,289.

VOTE: 4-0

VOTED:

To adjourn at 5:34 p.m.

Richard T. Metivier Clerk Finance Committee